MUSKOGEE PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
MUSKOGEE BOARD OF EDUCATION DISTRICT I-20
6:00 P.M. SEPTEMBER 18, 2018
BOARD OF EDUCATION SERVICE & TECHNOLOGY (B.E.S.T.) CENTER
202 WEST BROADWAY
MUSKOGEE, OK 74401

1. CALL TO ORDER – Keith Biglow, President
   INVOCATION – Pastor Matthew Costner, New Community Church
   PLEDGE OF ALLEGIANCE – President

2. PUBLIC TO BE HEARD

   The Board of Education has established a period of fifteen (15) minutes, with individual time limits of two (2) minutes per person during each meeting to enable the public to address the Board relative to action items on the agenda. Individuals who have complied with the guidelines provided in Board Policy BDDH will be called to the lectern and must give their full name and address.

   Persons who address the Board shall not make personal, impertinent, slanderous or profane remarks to any member of the Board about the Board, administrative staff, certified teachers, support staff, or the general public. Board members may ask questions for clarification; however, Board members and/or administrative staff shall not respond to questions from the public at this time.

   Matters not on the agenda are not proper subjects for discussion during the meeting. Members of the public shall not be recognized or allowed to be heard or participate at any other time while the Board is conducting official business. (Note: The Board of Education, in its sole discretion, may dispense with this segment of the meeting when it deems necessary or appropriate and proceed directly to the official business of the Board without public participation.) Please refer to Board Policy BDDH for more information.

3. SUPERINTENDENT’S REPORT

   SPED Effectiveness Report – Shannon Turner
   Tax Lawsuit Update – John Little

4. REPORTS/COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

5. Presentation of Superintendent’s Recommendation for the dismissal of Monica McCrary; vote to schedule a meeting date, time and place; and to direct that a copy of the Superintendent’s recommendation, along with a notice letter of due process rights, be mailed and/or hand-delivered to Ms. McCrary.

6. STANDING RESOLUTIONS

   BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to APPROVE Standing Resolutions A. – L. as listed:

<table>
<thead>
<tr>
<th>A.</th>
<th>Minutes of Previous Meeting(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>August 21, 2018 Regular Meeting</td>
</tr>
<tr>
<td></td>
<td>September 4, 2018 Special Meeting</td>
</tr>
</tbody>
</table>
B. Schedule of Payments
Checks to be issued in payment August encumbrances/invoices as duly audited from the fund and in the amounts listed below and itemized in the financial reports:

- AP – Checks # 20190240 to 20190680 $ 2,740,344.02
- DD’s - # 21900230 to 21900958 $ 1,759,055.06

C. Schedule of Encumbrances – Numbered 19000723 to 1901234 $715,312.59

D. Operating & Investment Funds
August 1, 2018 to August 31, 2018
1. Operating Account $ 849,707.56
2. Investment Account $ 0.00

E. Financial Report
1. Balance Sheet
2. FY 2018 Expense/Revenue Report
3. Activity Fund

F. PO’s Over $3,500/10,000 (By Fund)

<table>
<thead>
<tr>
<th>2019 PO's</th>
<th>11 General</th>
</tr>
</thead>
<tbody>
<tr>
<td>19000547</td>
<td>Veritv Operating Co $25,480.00 Copy Paper</td>
</tr>
<tr>
<td>19000409</td>
<td>SearchSoft Solutions 4,536.00 McRel Software</td>
</tr>
<tr>
<td>19000610</td>
<td>Stephen McDonald &amp; Assoc 45,920.00 Bond Fees</td>
</tr>
<tr>
<td>19000605</td>
<td>Omni Orlando Resort 6,294.00 Alio Nat'l Conf</td>
</tr>
<tr>
<td>19000556</td>
<td>Weldenhammer Sys. Corp 5,495.00 Alio Registration</td>
</tr>
<tr>
<td>19000714</td>
<td>Alert Sv 4,684.35 Medical Supplies</td>
</tr>
<tr>
<td>19000447</td>
<td>Garrett Davis 20,000.00 Football Change Funds</td>
</tr>
<tr>
<td>19000551</td>
<td>Best Buy 7,000.00 Misc Tech Items</td>
</tr>
<tr>
<td>19000552</td>
<td>VIP Technology Solutions 15,137.50 Server Protection</td>
</tr>
<tr>
<td>19000399</td>
<td>Summitt Truck Group 5,000.00 Repair Parts</td>
</tr>
<tr>
<td>19000550</td>
<td>Thompson School Book 202,837.63 Books</td>
</tr>
<tr>
<td>19000719</td>
<td>Edmentum Holding 10,410.00 Reading Eggs</td>
</tr>
<tr>
<td>19000720</td>
<td>Edmentum Holding 130,010.25 Study Island</td>
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<table>
<thead>
<tr>
<th>22 CNS</th>
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<tbody>
<tr>
<td>19000672</td>
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<td>19000677</td>
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<td>19000539</td>
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<td>19000542</td>
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<td>19000540</td>
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<tr>
<th>31 Bond Fd</th>
</tr>
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<tbody>
<tr>
<td>19000549</td>
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<table>
<thead>
<tr>
<th>60 Activity Fd</th>
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<tbody>
<tr>
<td>19000604</td>
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</tbody>
</table>

G. Contracts
- GCBHS
- CREOKS Behavioral
- GCBHS
- Okla Families First
- Song Byrd Behavioral
- Bill Huddleston
- Hanover Research
- Head Start
- Counseling
- No Charge
- Counseling
- No Charge
- Counseling
- Broadcasting
- No Charge
- $500 @ game

H. Transfers
Activity : 829 Boy Basketball From $ 19.04 To
### MHS District ARJH

<table>
<thead>
<tr>
<th>Activity</th>
<th>Budget 2018-2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>841 Cheerleaders</td>
<td>940.13</td>
</tr>
<tr>
<td>880 Girl’s Golf</td>
<td>153.41</td>
</tr>
<tr>
<td>892 Boy’s Golf</td>
<td>2,557.47</td>
</tr>
<tr>
<td>878 Athletics</td>
<td></td>
</tr>
<tr>
<td>854 Concession</td>
<td>115.00</td>
</tr>
<tr>
<td>815 Arts</td>
<td>115.00</td>
</tr>
<tr>
<td></td>
<td>$3,670.05</td>
</tr>
</tbody>
</table>

### I. Sanctioning
- BFSA PTO
- AFJROTC Booster Club
- Roughers Swim Team
- Kicker Club
- Rougher Football booster
- Tennis Booster
- 4H & FFA Livestock

### J. Letter of Agreement
- Hanover Research

### K. Estimate of Needs

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Budget 2018-2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$46,249,013.90</td>
</tr>
<tr>
<td>Building Fund</td>
<td>1,381,856.39</td>
</tr>
<tr>
<td>CNS Fund</td>
<td>3,356,461.44</td>
</tr>
<tr>
<td>Sinking</td>
<td>20.07 Mills</td>
</tr>
</tbody>
</table>

### L. CNS Meal Price Increase
- Adults plus $0.25
  - $2.00

### 7. PROPOSED EXECUTIVE SESSION

An Executive Session is proposed for discussion of:
- Personnel recommendations A. through J. (names listed below) being presented for
  - The resignation, termination, or employment of staff members, with vote to be taken
    after return to Open Session; pursuant to OKLA. STAT. tit. 25 § Section 307 (B) (1).

### 8. RETURN TO OPEN SESSION

### 9. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

### 10. PERSONNEL

BE IT RESOLVED by the Board of Education of Muskogee School District I-20 upon recommendation of the Superintendent of Schools to **APPROVE** personnel resolutions A. through J. as stated.

#### A. EMPLOYMENT – SALARIED SUPPORT

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the employment of salaried support staff for the **2018-2019** school year:

- Tia Alexander  Exec Administrative Assistant II  BEST Center effective 10/02/2018
- Brian Waters   Police Officer        MHS effective 09/10/2018

#### B. EMPLOYMENT – CERTIFIED - TEMPORARY

RESOLVED, upon the recommendation of the Superintendent of Schools to **APPROVE** the temporary employment of certified staff for the **2018-2019** school year:
C. EMPLOYMENT – CERTIFIED – EXTRA DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the extra duty employment of certified staff for the 2018-2019 school year:

Amanda McMillan  Title I Secondary Tutor  Murrow Home  $25.00 per hour
Andrew Herringshaw  ESL/ELL Tutor  Irving  $25.00 per hour
Monica Skaggs  Title I Tutor  Sadler  $25.00 per hour
Nicole Frazier  Title I Tutor  Sadler  $25.00 per hour
Robin Tyrrell  Title I Tutor  Sadler  $25.00 per hour
Rebecca Scheihing  Title I Tutor  Sadler  $25.00 per hour
Carol Nunley  Title I Tutor  Sadler  $25.00 per hour
Jenny Jamison  Title I Tutor  Sadler  $25.00 per hour
Annalea Stevenson  Title I Tutor  Sadler  $25.00 per hour
Jessica Smith  Title I Tutor  Sadler  $25.00 per hour
Angela Garrett  Title I Tutor  Sadler  $25.00 per hour
Catlin Fritz  Title I Tutor  Sadler  $25.00 per hour
Dare Hill  Archery  Tony Goetz  $750.00
Kim Davison  SAC  BFSA  $25.00 per hour
Brenda Rogers  Reading Interventionist  Whittier  $25.00 per hour
William Swindler  Music Teacher  Whittier  $1,500.00
Sharica Cole  Game Manager - 1st semester  MHS  $2,500.00
Stephanie Payne  Game Manager - 1st semester  MHS  $2,500.00
Jason Cochran  Game Manager - 1st semester  MHS  $2,500.00
Rebekah Dow  Robotics - Assistant  MHS  $1,650.00
Rafael Maturino  Wrestling  ARJH  $2,088.00
Correction:
Scott Schroder  Gate Worker  MHS  $25.00 per hour
Scott Schroder  Gate Worker  MHS  $20.00 per hour

D. FAMILY MEDICAL LEAVE ACT – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the family medical leave of certified staff for the 2018-2019 school year:

Susan Garland  Special Education Teacher  Creek  Continuous effective 09/10/2018 up to 12 weeks
Melanie Walker  Math Teacher  MHS  Continuous effective birth up to 12 weeks

E. RESIGNATION – CERTIFIED
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of certified staff for the 2018-2019 school year:

Linda Murphy  Fourth Grade Teacher  Sadler  effective 9/4/2018

F. EMPLOYMENT – SUPPORT – TEMPORARY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the employment of support staff for the 2018-2019 school year:

Perry Bruner  Bus Driver  Transportation  effective 09/20/2018
Jennifer Sargent  Boot Teacher Assistant  RAA  effective 09/20/2018

G. EMPLOYMENT – SUPPORT – EXTRA-DUTY
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the Extra-Duty employment of certified staff for 2018-2019 school year:

Lance Kemp  Girl’s JH Basketball  ARJH  $2,723.00  
Thelma Lightle  Title I Tutor  Irving  $15.00 per hour  
Maricruz Yahuitl  Title I Tutor  ARJH  $15.00 per hour  
Bryan Bunch  Lay - Girls Basketball Assistant  MHS  $3,573.00  
Tina Strickland  Gate Worker  MHS  $25.00 per hour  
Tina Strickland  Gate Worker  MHS  $20.00 per hour  

H. RESIGNATION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the resignation of support staff for the 2018-2019 school year:

Joe Hughart  Security Guard  District  effective 9/16/2018  
Tonya Cowan  CNS  ARJH  effective 8/30/2018  
Stephanie Miller  10th Grade Attendance Secretary  MHS  effective once replacement is hired  

I. NON-ACCEPTANCE OF POSITION – SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the Non-Acceptance of Position of support staff for the 2018-2019 school year:

Katherine Powell  Boot School Teacher  RAA  effective 9/04/2018  
Darius Chavez  Custodian  District Permanent Sub  effective 9/07/2018  

J. TERMINATION OF EMPLOYMENT - SUPPORT
RESOLVED, upon the recommendation of the Superintendent of Schools to APPROVE the Non-Acceptance of Position of support staff for the 2018-2019 school year:

Meri Capps  Cheerleading Coach  MHS  effective 9/10/2018  

11. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.

12. NEW BUSINESS

13. ADJOURNMENT

EXHIBITS: Copies of exhibits are available in the Office of the Superintendent

SCHEDULE OF MEETINGS: Next Regular Meeting – October 16, 2018

This agenda was posted September 14, 2018, prior to 5:00 p.m. on the district web site and at the front entrance of the Board of Education Services & Technology (B.E.S.T.) Center, 202 W. Broadway, Muskogee, Oklahoma. Notice of this Regular Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on November 14, 2017.